

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Take Positions on Town Budget to Inform Finance Committee Recommendation

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Weiss, _____ Brewer, to...

Take Position on Reserve Use Proposal

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Weiss, _____ Brewer, to...

Town Manager's Report

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Weiss, _____ Brewer, to...

Committee Appointments – Town Manager

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Weiss, _____ Brewer, to
appoint David Webber to the Planning Board for a term to expire June 30, 2010.

Approve Minutes

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Weiss, _____ Brewer, to
approve the minutes of the _____ Select Board meeting.

Approve April Select Board Report

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Weiss, _____ Brewer, to...

Decision Regarding Wednesday Meeting

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Weiss, _____ Brewer, to...

ADJOURNMENT

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Weiss, _____ Brewer to
adjourn the open meeting at _____ p.m.
